

**Closed Session Minutes**  
**of the**  
**Maryland Commission on Kidney Disease**  
**January 25, 2018**

Upon motion made in public session, Chairman Yospin called for adjournment of the Public Session into closed session to discuss the following items:

1. Discussion on the internal administration of the Commission's responsibilities in evaluating and deciding involuntary discharge complaints.-- Authority: General Provisions Article, § 3-103(a)(1)(i)

The Closed Session was called to order at 3:02 p.m. and held under the authority of § 3-103 of the General Provisions Article.

In attendance, in addition to Chairman Yospin, were Commissioners' Berliner, Collins, Costa, Hanes, Leon, Rayfield, Schiff, Segal, Thavajah, and Wise were present.

In attendance representing Staff was Eva Schwartz, Executive Director and Donna Adcock, RN, Surveyor.

Also attending was Leslie Schulman, Commission Counsel.

**Item One**

Eva Schwartz briefed the Commissioners on the role and responsibilities of each Commissioner in evaluating and deciding involuntary discharge complaints. The discussion also included the internal administration on the process for handling and conducting investigation of complaints. After discussion ensued, the Commission appointed a sub-committee to review and revise the discharge packet. (Authority: General Provisions Article, § 3-103(1)(1)(i))

Upon Motion made, the Closed Session was adjourned at 4:27 p.m.